

REGULAR MEETING

MAYOR AND BOARD OF TRUSTEES, VILLAGE OF BURR RIDGE, IL

April 12, 2010

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of April 12, 2010 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 p.m. by Mayor Grasso.

PLEDGE OF ALLEGIANCE was conducted by Jane Kapsalis of Pleasantdale Elementary School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Grela, Sodikoff, Paveza, Allen, DeClouette, & Mayor Grasso. Absent was Trustee Wott. Also present were Village Administrator Steve Stricker, Public Works Director Paul May, Police Chief John Madden, Community Development Director Doug Pollock, and Village Clerk Karen Thomas.

There being a quorum, the meeting was open to official business.

AUDIENCE There were none at this time.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by the President, motion was made by Trustee Grela and seconded by Trustee Allen that the Consent Agenda – Omnibus Vote, (attached as Exhibit A), and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

AYES: 5 – Trustees Grela, Allen, DeClouette, Paveza, Sodikoff

NAYS: 0 – None

ABSENT: 1 – Trustee Wott

There being five affirmative votes, the motion carried.

APPROVAL OF REGULAR MEETING OF MARCH 22, 2010 were approved for publication under the Consent Agenda by Omnibus Vote.

APPROVAL OF CONTINUED BUDGET WORKSHOP MINUTES OF MARCH 15, 2010 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) ECONOMIC DEVELOPMENT COMMITTEE MEETING MARCH 16, 2010 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) VETERANS MEMORIAL COMMITTEE MEETING OF MARCH 24, 2010 were noted as received and filed under the Consent Agenda by Omnibus Vote.



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RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF APRIL 5, 2010 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RESOLUTION APPROVING THE FINAL PLAT FOR THE MADISON RIDGE SUBDIVISION The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution approving the Final Plat for the Madison Ridge Subdivision. Madison Ridge is a three lot subdivision located on the east side of Madison Street south or 87th Street.
THIS IS RESOLUTION NO. R-09-10.

RECOMMENDATION TO AUTHORIZE SUPPLEMENTAL PROFESSIONAL SERVICES CONTRACT FOR MADISON STREET IMPROVEMENTS The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for supplemental engineering services for Phase I Engineering, Madison Street intersection improvements, to HDR Engineering, in an amount not to exceed \$25,050.99.

RECOMMENDATION TO HIRE ENGINEERING INTERN The Board, under the Consent Agenda by Omnibus Vote, approved the recommendation to hire John Sapp as Engineering Intern for the summer of 2010 at the rate of \$12.00 per hour.

PROCLAMATION DESIGNATING MAY AS MOTORCYCLE AWARENESS MONTH The Board, under the Consent Agenda by Omnibus Vote, approved the proclamation designating May as Motorcycle Awareness Month.

VOUCHERS in the amount of \$225,592.67 for the period ending April 12, 2010 and payroll in the amount of \$171,409.46 for the period ending April 3, 2010 were approved for payment under the Consent Agenda by Omnibus Vote.

PUBLIC HEARING
BLUFF ROAD / WATERFALL GLEN PDD PRE-ANNEXATION AGREEMENT

CALL TO ORDER The Public Hearing of the Mayor and Board of Trustees for the Bluff Road / Waterfall Glen PDD Pre-Annexation Agreement was held in the Meeting Room of the Village Hall, 7660 South County Line Road, Burr Ridge, Illinois and called to order by Mayor Grasso at 7:05 p.m. with the same Trustees in attendance as immediately preceding the Public Hearing.

NOTICE OF HEARING was published in the Suburban Life.

PURPOSE OF MEETING is to consider an amendment to a Pre-Annexation Agreement for the Bluff Road / Waterfall Glen PDD, which is a 4.97 acre property located at the northeast corner of Kingery Highway (IL Route 83) and Bluff Road.



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PRESENTATION Doug Pollock, Community Development Director, gave an overview of the amendment to the Bluff Road / Waterfall Glen PDD Annexation Agreement. The Bluff Road / Waterfall Glen PDD is a 4.97 acre parcel that is outside of the Village and not contiguous with the Village. The Pre-Annexation Agreement that was approved in 2008 called for the development to comply with Village zoning regulations, connect to the Village water main and annex to the Village when the development becomes contiguous to the Village. Included in the Agreement were timelines for improvement of the adjacent roadways and a contribution to the Pathway Fund for sidewalks. At the February 22, 2010 Board Meeting, the Developer spoke to the Board to request additional time to complete the roadway improvements and sidewalk contributions. The Board tentatively agreed to the Developer's request and directed staff to prepare an amendment to the Annexation Agreement that extends the improvements time to on or before November 1, 2014 or within two years after fifty percent of the first office building is occupied, three tenants occupy the first building, or issuance of a building permit for construction of a second office building on the property, whichever occurs first.

BOARD QUESTIONS AND COMMENTS There were none at this time.

AUDIENCE QUESTIONS AND COMMENTS There were none at this time.

CLOSE HEARING Motion was made by Trustee Paveza and seconded by Trustee Allen that the Amendment to the Bluff Road / Waterfall Glen PDD Pre-Annexation Agreement Public Hearing be closed.

By Voice Vote, the motion carried and the Amendment to the Bluff Road / Waterfall Glen PDD Pre-Annexation Agreement Public Hearing was closed at 7:09 p.m.

PUBLIC HEARING
FY 2010 – 11 BUDGET

CALL TO ORDER The Public Hearing of the Mayor and Board of Trustees for the FY 2010 – 11 Budget was held in the Meeting Room of the Village Hall, 7660 South County Line Road, Burr Ridge, Illinois and called to order by Mayor Grasso at 7:09 P.M. with the same Trustees in attendance as immediately preceding the Public Hearing.

NOTICE OF HEARING was published in the Suburban Life.

BUDGET HIGHLIGHTS were presented by Village Administrator Steve Stricker and are attached to these minutes as Exhibit B.

BOARD QUESTIONS AND COMMENTS There were none at this time.

AUDIENCE QUESTIONS AND COMMENTS There were none at this time.



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CLOSE HEARING Motion was made by Trustee DeClouette and seconded by Trustee Grela that the FY 2010 – 11 Budget Public Hearing of April 12, 2010 be closed.

By Voice Vote, the motion carried and the FY 2010 – 11 Budget Public Hearing of April 12, 2010 was closed at 7:17 p.m.

ORDINANCE AUTHORIZING AN AMENDMENT TO PRE-ANNEXATION AGREEMENT (BLUFF ROAD/WATERFALL GLEN PLANNED DEVELOPMENT DISTRICT (P.D.D.)).

Doug Pollock, Community Development Director, stated that this is the Ordinance approving the amendment to the annexation agreement that was described in the public hearing.

Motion was made by Trustee Paveza and seconded by Trustee DeClouette to approve the Ordinance authorizing an amendment to the pre-annexation agreement for the Bluff Road / Waterfall Glen Planned Development District (PDD).

On Roll Call, Vote Was:

AYES: 5 – Trustees Paveza, DeClouette, Allen, Grela, Sodikoff

NAYS: 0 – None

ABSENT: 1 – Trustee Wott

There being five affirmative votes, the motion carried.

THIS IS ORDINANCE NO. A-1095-01-10.

ORDINANCE ADOPTING THE BUDGET FOR ALL CORPORATE PURPOSES OF THE VILLAGE OF BURR RIDGE, DUPAGE AND COOK COUNTIES, ILLINOIS, IN LIEU OF THE APPROPRIATION ORDINANCE, FOR THE FISCAL YEAR COMMENCING ON THE FIRST DAY OF MAY, 2010 AND ENDING ON THE THIRTIETH DAY OF APRIL, 2011

Village Administrator, Steve Stricker, stated this is the Ordinance adopting the Fiscal Year 2010 – 2011 Budget in the amount of \$16,997,445.

Motion was made by Trustee Allen and seconded by Trustee Grela to approve the Ordinance adopting the Fiscal Year 2010 – 2011 Budget.

On Roll Call, Vote Was:

AYES: 5 – Trustees Allen, Grela, Sodikoff, DeClouette, Paveza

NAYS: 0 – None

ABSENT: 1 – Trustee Wott

There being five affirmative votes, the motion carried.

THIS IS ORDINANCE NO. 1105.



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Mayor Grasso congratulated the Board and staff for their hard work on the budget, which was a challenge this year.

ORDINANCE AMENDING THE BUDGET ADOPTION ORDINANCE FOR ALL CORPORATE PURPOSES OF THE VILLAGE OF BURR RIDGE, DUPAGE AND COOK COUNTIES, ILLINOIS, FOR THE FISCAL YEAR COMMENCING ON THE FIRST DAY OF MAY 2009 AND ENDING ON THE THIRTIETH DAY OF APRIL 2010

Village Administrator, Steve Stricker explained that since the decision to move forward with the construction of the Police Facility occurred in July of 2009 and the Fiscal Year 2009 – 2010 Budget had already been adopted, there were no funds budgeted for the Police Facility expenditure. Therefore, it is required under the Budget Act to pass an ordinance amending the Fiscal Year 2009 – 2010 Budget.

Motion was made by Trustee DeClouette and seconded by Trustee Paveza to approve the Ordinance amending the Fiscal Year 2009 – 2010 Budget.

On Roll Call, Vote Was:

AYES: 5 – Trustees DeClouette, Paveza, Sodikoff, Allen, Grela

NAYS: 0 – None

ABSENT: 1 – Trustee Wott

There being five affirmative votes, the motion carried.

THIS IS ORDINANCE NO. A-1099-01-10.

ORDINANCE AMENDING CHAPTER 60, SECTION 7, PART 2 OF THE VILLAGE OF BURR RIDGE MUNICIPAL CODE

Village Administrator, Steve Stricker stated that on March 16th, the Economic Development Committee voted unanimously to recommend approval of the Hotel Marketing Committee's request for a phased in 1% tax increase beginning with a ½% increase on May 1, 2010 and an additional ½% on November 1, 2010. Proceeds from this increase will help fund hotel marketing and future gateway beautification projects.

Mayor Grasso clarified that the tax increase affects primarily Non-Burr Ridge residents who stay at the hotels.

Motion was made by Trustee Grela and seconded by Trustee Allen to approve the Ordinance amending Chapter 60, Section 7, Part 2 of the Village of Burr Ridge Municipal Code approving the phased 1% tax increase.

On Roll Call, Vote Was:

AYES: 5 – Trustees Grela, Allen, Sodikoff, Paveza, DeClouette



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NAYS: 0 – None

ABSENT: 1 – Trustee Wott

There being five affirmative votes, the motion carried.

THIS IS ORDINANCE NO. A-383-02-10.

**PLAN COMMISSION RECOMMENDATION TO APPROVE AMENDMENT TO
SUBDIVISION ORDINANCE (PC-02-2010): SUBDIVISION RETAINING WALLS**

Doug Pollock, Community Development Director, began the discussion by stating that this amendment applies strictly to subdivision development and not to private home construction. Mr. Pollock explained that the current Subdivision Ordinance allows retaining walls in subdivisions to be constructed of pre-cast segmented block and does not limit the number of walls that can be used. The Plan Commission is concerned about the extensive use of retaining walls and the appearance of block walls as it is felt this look is not in keeping with the natural look desired by the Village of Burr Ridge and recommended by the Comprehensive Plan. The Plan Commission recommends that subdivision retaining walls used for stormwater detention and retention ponds be constructed of natural stone rather than the pre-cast segmented block and that the retaining walls not exceed 10% of the perimeter of the pond. Mr. Pollock explained that the Plan Commission has two objectives in proposing this amendment. One is to discourage the use of retaining walls in favor of more gently sloping grading at the edge of the detention pond and the other is to improve the aesthetics of the walls by using the natural stone walls. The Plan Commission reviewed photographs of retention walls throughout the Village. The preferred examples were from ponds at Waterview Estates, Fieldstone Club / McCullough Park, Oak Werth, Chasemoor, and Fars Cove. The Plan Commission compared those to the block walls at Savoy Club, Crosscreek, and Old Oak Highlands and expressed their preference for limited retaining walls and when used, they preferred the walls of natural stone.

Mr. Pollock also noted the Mr. Bob Ranquist, developer of the Highland Fields Subdivision, attended the last Public Meeting held by the Plan Commission. At that meeting, Mr. Ranquist stated that he felt the amendment was a good idea, especially at the entrance of a subdivision. The Plan Commission has also received letters from other developers including Mr. Callaghan, developer of the Savoy Club, also not objecting to the amendment but suggesting a compromise position that would allow retaining walls in certain situations subject to Village review. Mr. Pollock stated that Commissioners Franzese and Manieri from the Plan Commission are present to answer questions.

In response to Trustee DeClouette's inquiry about the significance of the cost differential between natural stone walls and block walls, Mr. Pollock stated the stone walls cost approximately four times more than the block walls. Mr. Pollock continued that the Plan Commission prefers that retaining walls not be used and by limiting the amount allowed in the subdivision to 10%, the cost difference will be limited. The economic impact on the subdivision would be by limiting walls to 10%, it will require more land area dedicated to ponds due to the requirement of the gentle slopes on the edges.



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Mr. Pollock displayed photographs of the subdivision retaining walls that the Plan Commission used for their comparisons.

Motion was made by Trustee Grela and seconded by Trustee DeClouette to accept the Plan Commission recommendation and direct Staff to prepare an Ordinance amending the Subdivision Ordinance for Subdivision Retaining Walls.

On Voice Vote, the motion carried.

RECOMMENDATION TO AWARD CONTRACT FOR 2010 ROAD PROGRAM

Paul May, Public Works Director, opened the discussion stating the bids for the 2010 Road Program are favorable and substantially under budget due to the advancing of the scheduling allowing for more competitive pricing. Mr. May showed a slide detailing the entire 2010 Road Program noting that the Village has obtained several grant funds. The projects in the 2010 Road Program are Veteran's Boulevard, 75th Street, from Forest Hill Road to Wolf Road, and Burr Oaks Glen North subdivision. The budgeted cost for Veteran's Boulevard is \$318,000 and it is a substantial cost as it contains four lanes and requires a significant amount of asphalt. Veteran's Boulevard is being funded entirely through an ERP grant and will additionally provide a \$40,000 reimbursement to the General Fund as a reimbursement for the engineering being performed in-house.

Mr. May stated the aggregate budget for the three projects is \$672,000. There were seven contractors who submitted bids this year and the lowest bid submitted is \$595,910.95 by K-Five Construction of Lemont, IL, who has done favorable work in the Village in the past. The pre-construction meeting is scheduled for the week of April 19th and the contract calls for the work to be completed by July 4th.

Mr. May discussed the remainder of the items being addressed for 2010 which include the 91st Street resurfacing portion that was not completed by DuPage County in 2007, crack sealing, pavement marking and striping, and material testing. The 91st Street resurfacing is being funded by a grant of \$123,000 with a total projected cost of \$176,000 resulting in a cost to the Village of \$53,000. The Village will also receive a contribution of approximately \$320,000 from the Motor Fuel Tax Fund. Mr. May explained that in 2010, an estimated \$1,000,000 of road work will be performed for an actual cost of only \$200,000, which will result in an even lower cost due to the favorable bid results.

Motion was made by Trustee Allen and seconded by Trustee DeClouette to award to 2010 Road Program contract to K-Five Construction of Lemont, IL in the amount of \$595,910.95.

On Roll Call, Vote Was:

AYES: 5 – Trustees Allen, DeClouette, Sodikoff, Grela, Paveza



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NAYS: 0 – None

ABSENT: 1 – Trustee Wott

There being five affirmative votes, the motion carried.

RECOMMENDATION TO AWARD CONTRACTS FOR COMPLETION OF SAVOY CLUB SUBDIVISION IMPROVEMENTS

Village Administrator, Steve Stricker stated that on March 22nd, the Board authorized staff to access the Savoy Club performance security for the completion of subdivision improvements. The Letter of Credit funds have been secured in the amount of \$310,000. The majority of the improvements in the subdivision have been completed; however, there are still some outstanding developer obligations. Some items will be completed at a later time such as the placement of the final surface course, replacement of dead plant material, placement of roadway signage and some minor electrical work.

Mr. Stricker emphasized that there are two issues before the Board tonight and the first is the installation of the aerators. The failure of the developer to install the aerators is the reason for the draw upon the Letter of Credit funds. Staff has solicited bids for the aerator installation. Although Callaghan Associates has submitted the low bid for the aerators, Staff does not recommend that a contract be awarded to this company due to Mr. Callaghan's failure as the developer of this subdivision to purchase and install the aerators on a timely basis. Mr. Stricker recommended that all bids be rejected, and award the contract to Integrated Lakes Management in the amount of \$8,730. Mr. Stricker continued by stating the second item being considered is final grading, seeding, and erosion control and the lowest bid was submitted by Tameling Grading in the amount of \$30 per hour for labor, \$40 per hour for supervision, and \$80 per hour for grading equipment and operator. It is staff's recommendation that the contract for final grading, erosion control, and seeding, be awarded to Tameling Grading, on a "time and materials" basis, pursuant to the referenced labor schedule.

Trustee Grela inquired as to how quickly work would begin if contracts are approved by the Board today. In response, Mr. May stated the specifications for the aerators require installation by May 1st and he anticipates the grading work to be underway the week of April 19th with a majority of the work done within a few weeks.

Trustee Sodikoff stated that he would not be participating in the vote due to a potential conflict of interest.

Resident Martin Wehner of 8044 Savoy Club Court stated that he and the other homeowners are in support of what the Village is doing and would like the Savoy Club area to be cleaned up and more pristine. He and the other Savoy Club residents view the \$310,000 funds as their money also and when that money runs out, he and the other homeowners would be required to incur expenses.



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Therefore, he would like the Village to be as prudent as possible in spending the funds and if Mr. Callaghan is the low bidder on the aerator installation by \$1,000, then he should be allowed to do the work.

Paul May, Public Works Director, corrected his previous statement that the aerator installation is May 15th, not May 1st.

Mayor Grasso inquired as to what items will be addressed with the \$310,000 funds from the letter of credit. In response, Mr. May clarified that currently, the items which were bid are the aerators and final grading. The roads would be attached to the road program contract. In addition the other remaining items include the street signs, which we propose to use our sign contractor as they are customized signs with Burr Ridge at the top; there is electrical work to be done and we are proposing a pre-approved electrical contractor used by the Village in the past; there are construction materials and apparatus and dead plant materials requiring removal and this will be addressed in the fall toward the end of the maintenance period to avoid having to do it twice. Mr. May does not anticipate that the expenditures will exceed the full amount of the surety.

In response to Mayor Grasso's question regarding what becomes of the excess letter of credit funds, Mr. Stricker responded that the funds must be returned.

Mr. Wehner inquired as to the impetus for completing the roads now. At the initial Savoy Club presentation given to the homeowners by the developer, Mr. Callaghan, it was conveyed that the roads would be completed after the subdivision was fully developed due to all of the damage done by the construction traffic. Mr. Wehner feels that the roads are currently usable so perhaps they can be delayed or pave the main roads and delay the cul-de-sacs. In response, Mr. Stricker clarified that the time has already been extended for roadway improvements and there is a deadline for which the Village must return the funds. If the bank would approve and allow the letter of credit to be held, then perhaps the roads could be delayed. The main concern is that the homeowner's have usable roads while the funds are available.

Mr. May explained that that there are potential problems with not completing the roads for a period. Currently, the roads have a gap between the pavement and the curb. As a result, water is remaining in the curb rather than draining and as a result, is deteriorating the base. By deferring the road work, it will cause additional work and expense later. In response to Mayor Grasso's question about damage to the roads by developers, Mr. May stated that it would not significantly degrade them.

Mr. Stricker suggested that since the roadway is not part of the discussion this evening and it will be some time before a contract is secured, the roadway discussion should be delayed until bids can be obtained. At that time, staff can meet with the homeowners and come up with a decision.



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Mr. Dan Callaghan, Developer of Savoy Club explained to the Board his challenges with constructing the stone walls in order to satisfy his neighbors. Mr. Callaghan also explained that the bank would not allocate funds from the construction loan for the aerators. Upon receiving that decision, Mr. Callaghan contacted Doug Pollock, Community Development Director, to suggest that the Letter of Credit funds be used.

Mr. Callaghan expressed his desire to the Board to be awarded the aerator contract so he would be able to complete the work and be paid for it. Mayor Grasso inquired about the ability of Mr. Callaghan to complete the work if the Board awarded him the contract. In response, Mr. Callaghan believes he could have them completed by the end of the week of April 19th.

Mayor Grasso asked the Savoy Club homeowners if they were in support of Mr. Callaghan installing the aerators and they responded they were.

Trustee Grela questioned Mr. Callaghan as to why he did not tell the Board a year ago that the bank was unwilling to allocate funds for the aerators instead of promising that they would be installed. In response, Mr. Callaghan stated that at the time, he thought he would be given the funds.

Mr. Winton Thein-Wai, 8065 Savoy Club Court, requested that the removal of the unsightly construction material be included in the expenditure of the funds. In response, Mr. May explained that a letter would be sent to the developer to remove it or determine ownership of the materials. At the end of the maintenance deadline, which is mid-October, Mr. May indicated the material would be removed and the area improved.

Mr. Callaghan responded that he still owns the property and he would be happy to meet with staff to review what is remaining on the property.

Mr. Edward Kasper, 8077 Savoy Club Court, stated it is his opinion that the available money should be spent to complete the uncompleted work, rather than returning it to the bank. He stated he would like to see the work completed, including the streets.

Mr. Guy Franzese, 11740 Woodside Court, commented that in 2006 when the Savoy Club Subdivision was presented to the Plan Commission, the pond water was described to them by the developer's engineer as pristine. In the summer of 2008, a green slime developed on the pond. In October of 2008 when the developer requested a reduction to the letter of credit, he stated he would install the aerators the following spring and that the chemical maintenance program would also begin in spring of 2009. Mr. Franzese does not believe the chemical maintenance has begun yet and does not have confidence in the developer to install the aerators.

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Resident John Manieri feels that the action taken for the Savoy Club must be what is best for the residents. Mr. Manieri also mentioned a problem with a backup of clay into Greenbriar due to the lack of seeding in the Savoy Club. Mr. Manieri also pointed out that the mailboxes for the Savoy Club are on 79th Street and they should be in the cul-de-sacs. They are causing a traffic hazard due to people double parking on 79th Street to retrieve their mail. Mr. Wehner responded that the postal service objects to the mail boxes moving due to construction traffic.

Motion was made by Trustee Grela and seconded by Trustee Allen to reject all bids for the aerators and award a contract to Integrated Lakes Management in the amount of \$8,730 and to award the contract for final grading, erosion control, and seeding to Tameling Grading on a time and materials basis.

Trustee Paveza amended the motion to vote on the aerators and final grading, erosion control separately. Motion was seconded by Trustee Allen.

On Voice Vote, the motion carried. (Trustee Sodikoff was present but did not vote because of a potential conflict of interest)

Motion was made by Trustee Paveza and seconded by Trustee Allen to award the contract for final grading, erosion control, and seeding to Tameling Grading on a time and materials basis.

On Roll Call, Vote Was:

AYES: 4 – Trustees Paveza, Allen, Grela, DeClouette

NAYS: 0 – None

ABSENT: 1 – Trustee Wott

There being four affirmative votes, the motion carried. (Trustee Sodikoff was present but did not vote because of a potential conflict of interest)

Mayor Grasso requested a show of hands of the homeowners present in favor of Mr. Callaghan installing the aerators and 50% of the homeowners indicated they were.

Trustee Paveza withdrew his motion to vote on the aerators and final grading, seeding, and erosion control separately. Trustee Allen withdrew his second.

Motion was made by Trustee Allen and seconded by Trustee Grela to reject all bids and award a contract for installation of the aerators to Integrated Lake Management in the amount of \$8,730.

On Roll Call, Vote Was:

AYES: 4 – Trustees Allen, Grela, Paveza, DeClouette

A handwritten signature in black ink, appearing to be 'Sgt' or similar, located at the bottom right of the page.

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NAYS: 0 – None

ABSENT: 1 – Trustee Wott

There being four affirmative votes, the motion carried. (Trustee Sodikoff was present but did not vote because of a potential conflict of interest)

OTHER CONSIDERATIONS There were none at this time.


AUDIENCE There were none at this time.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Mayor Grasso announced that the Porterhouse Steak and Seafood restaurant will be opening soon. Mayor Grasso stated that he attended the ribbon cutting for a new store in the Village Center called Color Me Mine. It is a ceramics store that caters to birthday parties. He continued that Hinsdale South Foundation Days is holding a fundraiser at the store on April 13th and 14th between 10 a.m. and 8 p.m. and encouraged everyone to shop at the new store.

ADJOURNMENT Motion was made by Trustee Paveza and seconded by Trustee Grela that the Regular Meeting of April 12, 2010 be adjourned.

By Voice Vote, the motion carried and the meeting was adjourned at 8:29 p.m.

PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.



Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 10th day of May, 2010.

**AGENDA
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE**

**April 12, 2010
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Jane Kapsalis
Pleasantdale Elementary School**
- 2. ROLL CALL**
- 3. AUDIENCE**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

7:00 p.m.

**Public Hearing
Amendment to Bluff Road PDD Pre-Annexation Agreement**

**Public Hearing
FY 2010-11 Budget**

5. MINUTES

- *A. Approval of Regular Meeting of March 22, 2010
- *B. Approval of Continued Budget Workshop Minutes of March 15, 2010
- *C. Receive and File Draft Economic Development Committee Meeting of March 16, 2010
- *D. Receive and File Draft Veterans Memorial Committee Meeting of March 24, 2010
- *E. Receive and File Draft Plan Commission Meeting of April 5, 2010

6. ORDINANCES

- A. Consideration of Ordinance Authorizing an Amendment to Pre-Annexation Agreement (Bluff Road/Waterfall Glen Planned Development District (P.D.D.)).
- B. Consideration of An Ordinance Adopting the Budget for All Corporate Purposes of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, in Lieu of the Appropriation Ordinance, for the Fiscal Year Commencing on the First Day of May, 2010 and Ending on the Thirtieth Day of April, 2011

- C. Consideration of An Ordinance Amending the Budget Adoption Ordinance for All Corporate Purposes of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, for the Fiscal Year Commencing on the First Day of May 2009 and Ending on the Thirtieth Day of April 2010
- D. Consideration of An Ordinance Amending Chapter 60, Section 7, Part 2 of the Village of Burr Ridge Municipal Code

7. RESOLUTIONS

- *A. Adoption of Resolution Approving the Final Plat for the Madison Ridge Subdivision

8. CONSIDERATIONS

- A. Consideration of Plan Commission Recommendation to Approve Amendment to Subdivision Ordinance (PC-02-2010: Subdivision Retaining Walls)
- B. Consideration of Recommendation to Award Contract for 2010 Road Program
- C. Consideration of Recommendation to Award Contracts for Completion of Savoy Club Subdivision Improvements
- *D. Approval of Recommendation to Authorize Supplemental Professional Services Contract for Madison Street Improvements
- *E. Approval of Recommendation to Hire Engineering Intern
- *F. Approval of Proclamation Designating May as Motorcycle Awareness Month
- *G. Approval of Vendor List
- H. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT

April 12, 2010

PRESIDENT'S BUDGET MESSAGE

Budget Highlights

The Village Board has reviewed Staff's proposed budget in detail at two workshops held on March 8 and March 15. As a result, a few changes have been made (see attached report) and the Budget is now in final form. The total FY 10-11 Expenditure Budget, including transfers, amounts to \$16,997,445.

General Fund

After considerable cost cutting and no new taxes or fees, the FY 10-11 General Fund Budget reflects a surplus of \$11,710.

Revenues

Revenues for the FY 10-11 General Fund are projected to be \$7,913,065, which is \$532,145 or 6.3% less than the FY 09-10 Budget of \$8,445,210, and \$1,075 or .01% less than the FY 09-10 estimated actual of \$7,914,140.

Expenditures

The FY 10-11 Expenditures Budget is \$7,901,355, which is \$528,935 or 6.3% less than the FY 09-10 Expenditure Budget of \$8,430,290.

Special Revenue Funds

E-9-1-1 Fund

The E-9-1-1 Fund was established in FY 88-89. FY 10-11 surcharge revenues, based upon \$.60 per month access lines, are estimated to be \$68,440. The total revenue in the E-9-1-1 Fund for FY 10-11 is projected to be \$80,910. Expenditures for FY 10-11 are estimated at \$93,335, with \$60,000 set aside for future Capital Expenditures by the Burr Ridge Police Department, the Tri-State Fire Protection District and the Pleasantview Fire Protection District.

MFT Fund

The FY 10-11 MFT Fund Budget includes a transfer of \$297,880 to the Capital Improvements Fund to help fund the 2010 Road Program. This transfer represents the available funds expected to be approved by IDOT (Illinois Department of Transportation) for the 2010 Road Program.

Hotel/Motel Tax Fund

This year the Hotel/Motel tax will generate \$333,050, with a proposed 1% increase in the tax rate to be phased in, with ½% starting on May 1 and another ½% to be

implemented on November 1. The majority of this revenue will be used to fund the marketing plan for Burr Ridge hotels and pay for gateway landscape maintenance.

Capital Projects Funds

Capital Improvements Fund

All non-enterprise fund capital improvements are expensed out of the Capital Projects Fund. With this in mind, revenues will come from grants and transfers from other funds. The total FY 10-11 Capital Improvements Budget is \$2,254,695, which includes the cost of the 2010 Road Program in the amount of \$449,000.

Sidewalk/Pathway Improvement Fund

The FY 10-11 Sidewalk/Pathway Budget includes expenditures in the amount of \$367,000, which includes \$277,000 for projects and \$40,000 for annual maintenance. A fund balance of \$786,072 is estimated to exist at the end of FY 10-11.

Capital Equipment Replacement Fund

The Capital Equipment Replacement Fund was established in FY 91-92. This fund currently has a beginning fund balance of \$801,223 and it is anticipated that it will have an ending fund balance at the end of FY 10-11 of \$917,968.

Stormwater Management Fund

In FY 08-09, a new Stormwater Management Fund was established to better account for stormwater-related revenues and expenditures. Due to budget constraints, no new projects are included in the FY 10-11 Budget.

Debt Service Fund

The Debt Service Fund for FY 10-11 includes the payment of principal and interest on G.O. Bond Series 2003 (refinanced 1996 in the amount of \$498,115) and the Hotel/Motel Tax Fund installment loan for gateway beautification in the amount of \$45,915. The principal and interest on the Police Facility Debt Certificate in 2009 is \$107,585.

Water Fund

The Water Fund Budget shows a surplus/deficit in the amount of \$172,565. Projected revenues for the Water Fund in FY 10-11 are \$3,758,730 or 6.7% more than the FY 09-10 Budget and \$716,240 or 23.5% more than the FY 09-10 estimated actual of \$3,042,490. The FY 10-11 Expenditure Budget amounts to \$3,931,295 and is \$237,775 or 6.4% more than the FY 09-10 Budget.

Sewer Fund

The Sewer Fund was established to maintain the sewer system in the Cook County portion of the Village. Revenues in the amount of \$309,990 are projected for FY 10-11, with expenditures in the amount \$290,915, leaving a surplus in FY 10-11 of \$19,075.

Information Technology Fund

The Information Technology Fund was established in FY 96-97 to account for all costs related to delivery of information services to the internal departments of the Village. FY 10-11 revenues are estimated at \$245,395, which is comprised primarily of Transfers from the General, Water, and Sewer Funds. FY 10-11 Expenditures are estimated at \$243,625.

Police Pension Fund

The FY 10-11 Police Pension Fund revenues are estimated at \$1,026,570, of which \$574,790 is projected to be collected from property taxes. Total pension/disability payments equal \$541,160, which is \$56,370 more than budgeted in FY 09-10. Pension/disability payments include four police officers on permanent disability, six retirees and one survivor spouse. Total Police Pension Fund expenditures equal \$627,805.

Details of each Budget are included in the Budget document. Are there any questions?